

**Capitol Region Council of Governments**

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**EXECUTIVE COMMITTEE  
MEETING AGENDA**

**DATE: Wednesday, May 13, 2009**  
**TIME: 12:00 P.M.**  
**PLACE: CRCOG Office**  
**241 Main Street, 4th Floor, Hartford**

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1. Call to Order.
2. Public Comments.
3. Chairman Remarks and Executive Director Report.
4. Action Item: Adoption of March 11, 2009 Meeting Minutes (Posted).
5. Action Item: Approval of CRCOG Budget for Recommendation to Policy Board (Posted).
6. Action Item: Approval of Resolution from Audit Committee Appointing Auditor (Posted).
7. Action Item: State Grant in Aid Authorizing Resolution (Posted).
8. Discussion: Annual Meeting.
9. Discussion: Solid Waste Update.
10. Discussion: Shared Services and OPM Grants Updates.
11. Discussion: Regional Briefing on the Stimulus.
12. Discussion: Federal Transportation Reauthorization.
13. Discussion: 2009 Legislative Update.
14. Other Business to Come Before the Board.
15. Adjournment.